NOTICE OF MEETING TOWN OF WARREN MASSACHUSETTS Provisions Chapter 626 of the Acts of 1958

| (Board or committee) Will be held (Location) | | Wastewater Treatment Plant 2527 Main Street, West Warren |
|--|---------|---|
|)n | Tuesday | December 22, 2015 |
| | (Day) | (Full Date) |
| Fime of Mtg. Denote AM or PM | | 8:00 A.M. |

TOWN CLERK'S OFFICE USE ONLY

Signature of Board, Committee, etc.

Date/Time Received:

DEC16 15 1:41P

Date/Time Posted:

DEC16 15 1:41F

Signature of Yown Clerk/Assistant Town Clerk

AGENDA

- 1. Chairman-Call meeting to order.
- 2. Comments & Concerns
- 3. Sign payroll.
- 4. Sign all current bills.
- 5. Ratify payroll for W/E 12/12 & 12/19.
- 6. Minutes of December 9
- 7. Schedule next meeting date.
- 8. Discuss job advertisement & candidate search.
- 9. Letter to Selectmen questioning 48 hour notice when using paid time off before/ after holidays
- 10. Preliminary I & I Analysis
- 11. 74 Comins Pond Road drawing & permit signing
- 12. Sewer connection permits: 732 Brimfield Road, 235 Old West Brookfield Road, 727 South Street
- 13. Report from Shawn Romanski: (Wastewater Treatment Plant operations, NPDES permit, replacement of equipment, Old Business: Paving of plant parking lot, steps in rear of plant)
- 14. Report from Lisa Digris
- 15. Schools' sewer bills
- 16. Correspondence
- 17. New business
- 18. Other business
- 19. Adjourn.

